

**Cuyahoga County Court of Common Pleas
Criminal Court Division**

State of Ohio, James Walsh,	VS.	Plaintiff Defendant	A True Bill Indictment For Promoting Prostitution - F4 §2907.22(A)(1) 14 Additional Count(s)
Dates of Offense (on or about) 01/01/2013 to 09/30/2013	The Term Of September of 2013	Case Number 578951-13-CR	

The State of Ohio, }
Cuyahoga County } SS.

CRI3578951-A 81454841



Count One Promoting Prostitution - F4

§2907.22(A)(1)

Defendants James Walsh

Date of Offense On or about January 1, 2013 to September 29, 2013

The Jurors of the Grand Jury of the State of Ohio, within and for the body of the County aforesaid, on their oaths, IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OHIO, do find and present, that the above named Defendant(s), on or about the date of the offense set forth above, in the County of Cuyahoga, unlawfully

knowingly establish, maintain, operate, manage, supervise, control, or have an interest in a brothel.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended

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T. J. McFinty

Alissa Stone
Forfeiture of the Grand Jury

CUYAHOGA COUNTY CLERK OF
THE COURT OF COMMON PLEAS

By Deputy

Prosecuting Attorney

to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)

The Grand Jurors further find and specify that

the defendant(s) is/are the owner(s) and/or possessor(s) of 2001 Buick LeSabre, VIN: 1G4HP54K814260174 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Two Promoting Prostitution - F4

§2907.22(A)(2)

Defendants James Walsh

Date of Offense On or about September 30, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire.

Jane Doe #1

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Three Promoting Prostitution - F4

§2907.22(A)(2)

Defendants James Walsh

Date of Offense On or about September 30, 2013

The grand jurors, on their oaths, further find that the Defendant(s) unlawfully

knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire.

Jane Doe #2

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Four Promoting Prostitution - F4

§2907.22(A)(2)

Defendants James Walsh**Date of Offense** On or about September 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire.

Jane Doe #3

*The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.***Count Five Promoting Prostitution - F4**

§2907.22(A)(2)

Defendants James Walsh**Date of Offense** On or about September 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire.

Jane Doe #4

*The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.***Count Six Promoting Prostitution - F4**

§2907.22(A)(2)

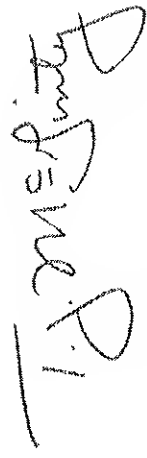
Defendants James Walsh**Date of Offense** On or about September 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

knowingly supervise, manage, or control the activities of a prostitute in engaging in sexual activity for hire.

Jane Doe #5

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Foreperson of the Grand Jury



Prosecuting Attorney

Count Seven Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about January 1, 2013 to January 31, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Eight Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about February 1, 2013 to February 28, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

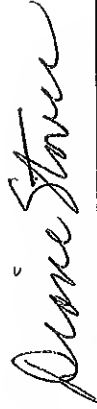
Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Nine Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about March 1, 2013 to March 31, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Ten Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about April 1, 2013 to April 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Eleven Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about May 1, 2013 to May 31, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Twelve Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about June 1, 2013 to June 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Thirteen Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about July 1, 2013 to July 31, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Fourteen Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about August 1, 2013 to August 31, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

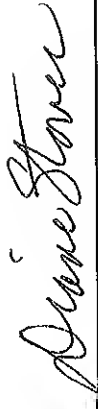
Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of 2008 GMC Yukon, Ohio Reg. JWALSH, VIN: 1GKFK163X8J140921 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Foreperson of the Grand Jury



Prosecuting Attorney

Count Fifteen Money Laundering - F3

§1315.55(A)(1)

Defendants James Walsh**Date of Offense** On or about September 1, 2013 to September 30, 2013*The grand jurors, on their oaths, further find that the Defendant(s) unlawfully*

did conduct or attempt to conduct a transaction knowing that the property involved in the transaction was the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of Walsh Professional Building, 466 Northfield, Bedford, OH 44146, Parcel # 811-30-013 which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender (s) used or intended to use in the commission or facilitation of a felony offense.

Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

the defendant(s) is/are the owner(s) and/or possessor(s) of \$6,750.00 U.S. currency which is contraband and/or property derived from or through the commission or facilitation of an offense, and/or is an instrumentality the offender(s) used or intended to use in the commission or facilitation of a felony offense.

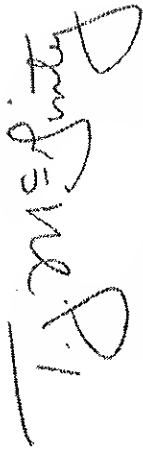
Forfeiture of Property - §2941.1417(A)*The Grand Jurors further find and specify that*

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The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.



Forsperson of the Grand Jury



Prosecuting Attorney